GANESH HOUSING CORPORATION LIMITED

ISO 9001:2008 | ISO 14001:2004
OHSAS 18001:2007

REF.NO./GHCL/AHMD/2016-2017/295
DATE: MAY 30, 2016

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051

CORPORATE ANNOUNCEMENT

REF: COMPANY SYMBOL: GANESHHOUC

SUB: RECOMMENDATION OF DIVIDEND

Dear Sir,

Pursuant to Sub-Regulation (1) of Regulation 43 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today, inter alia, has recommended a dividend of Rs. 2.00/- (Rupees Two Only) per equity share of Rs. 10/- each fully paid up for the Financial Year 2015-2016 on expanded capital.

Thanking you,

Yours faithfully,

For GANESH HOUSING CORPORATION LTD.

PRITTJANI
COMPANY SECRETARY &
COMPLIANCE OFFICER

GANESH HOUSING CORPORATION LIMITED AHMEDABAD

GANESH CORPORATE HOUSE
100 ft. Hebatpur-Thaltej Road,
Nr. Sola Bridge, Off. S.G. Highway,
Ahmedabad-380 054. Gujarat, India.
CIN:L45200GJ1991PLC015817
P +91 79 6160 8888
F +91 79 6160 8899
E ganesh@ganeshhousing.com
W www.ganeshhousing.com